The Little Traverse Bay Bands of Odawa Indians Tribal Council Tribal Court Room 1150 Bayview, Petoskey, MI 49770 April 21, 2002 Smudging 9:15 am 9:30 am

Executive Session: no

Call to order: Meeting was called to order at 9:43 am

Council present: Chairman Gerald V. Chingwa, Vice-Chairman George Anthony, Secretary Fred Harrington Jr., Treasurer Alice Yellowbank, Councilor Janet Shomin,

Councilor Rita Shananaquet, Councilor Beatrice A. Law

Council absent: None

Staff present: See attached list Guests: See attached list

Motion made by Secretary Fred Harrington Jr. and supported by Vice-Chairman George Anthony, to adopt the agenda as amended for April 21, 2002.

Vote: 5 Yes, 2 No (Councilor Rita Shananaquet, Councilor Janet Shomin), 0 Abstained, 0 Absent Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Councilor Janet Shomin To approve the corrected minutes of April 7, 2002.

Vote: 6 Yes, 1 No (Councilor Rita Shananaquet), 0 Abstained, 0 Absent Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Vice-Chairman George Anthony, to accept the Tribal Administrator's verbal and written report for April 21, 2002.

Vote: 4 Yes, 2 No (Councilor Janet Shomin, Councilor Rita Shananaquet), 0 Abstained, 1 Absent (Councilor Beatrice A. Law)

Motion carried

11:07 am, Recessed 11:15 am, Reconvened

Motion made by Treasurer Alice Yellowbank and supported by Councilor Beatrice A. Law, to approve Copier Fund modification increase of \$27,000 from copier fund carryover from previous years.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Janet Shomin) Motion carried Motion made by Councilor Rita Shananaquet and supported by Councilor Beatrice A. Law, to approve Facilities Fund Budget increase of \$129,000 to a total of \$539,500. Vote: 6 Yes, 1 No (Councilor Janet Shomin), 0 Abstained, 0 Absent Motion carried

Motion made by Treasurer Alice Yellowbank and supported by Secretary Fred Harrington Jr. to accept the Tribal Chairman's verbal and written report for April 21, 2002.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent Motion carried

11:45 am, Public comment, Gary Shomin with attached written document, Terri Chingwa, Margaret Wright, Rosemary Knapp, Liz Gasco, Julie Carver with attached written document, Janice Shackleford, Judy Skippergosh, Veronica Medicine, Shirley Oldman, Carla McFall, Margaret Wright, Susan Swadling, Andrew Stitch, Rosemary Knapp, Gerald Chingwa, Diane Naganashe, Chris Shomin, Edith Teuthorn, Terri Chingwa-Jimmicum, Janet Shomin, Margaret Wright, Judy Skippergosh, Rosanna Givens, Rosemary Knapp, Sara Craven, Tim Harrington, Carla McFall, Shirley Oldman, Margaret Wright, Gary Shomin, Veronica Medicine, Janet Shomin, Linda Keshik Gokee, Alice Yellowbank, Margaret Wright 12:32 pm, Public comment closed

Motion made by Treasurer Alice Yellowbank and supported by Councilor Beatrice A. Law to accept Rosemary Knapp's resignation from the Gaming Administration, effective March 26, 2002.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent Motion carried

1:14 pm, Lunch recess until 2:30 pm. 2:36 pm, reconvened.

Motion made by Treasurer Alice Yellowbank and supported by Councilor Beatrice A. Law, to make a donation of \$500 to Greensky Hill for sponsorship in the United Methodist Church's Annual Golf Outing Fundrasier, to come from the Enterprise Fund donations line item.

Vote: 4 Yes, 3 No (Chairman Gerald V. Chingwa, Councilor Rita Shananaquet, Councilor Janet Shomin), 0 Abstained, 0 Absent Motion carried

Motion made by Councilor Rita Shananaquet and supported by Vice-Chairman George Anthony, to approve the Environmental Protection Agency General Assistance Program, July 1, 2002 to June 30, 2004, work plan and budget in the amount of \$230,787.00.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Councilor Janet Shomin, to approve the Archives and Records Department, proposal to the Michigan Council for the Arts and Cultural affairs Capitol Improvement Program for capitol improvements for a total of \$20,000.00.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Treasurer Alice Yellowbank, to approve Angie Woodin's Small Grant Application for the Freedom Walk, for the amount of \$700 to be paid from the Enterprise Fund, small grant line item. Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent Motion carried

Motion made by Councilor Rita Shananaquet and supported by Councilor Beatrice A. Law, to approve resolution #042102-01 Funding for Mental Health Care. Roll Call Vote: Chairman Gerald V. Chingwa- yes, Vice-Chairman George Anthony-yes, Treasurer Alice Yellowbank- yes, Secretary Fred Harrington Jr.- yes, Councilor Janet Shomin- yes, Councilor Rita Shananaquet- yes, Councilor Beatrice A. Law- yes Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent, Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Councilor Beatrice A. Law, to approve the Substance Abuse proposal to spend Third Party Funding to support spending on line items that cannot be funded by Indian Health Service funds.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent Motion carried

Motion made by Councilor Rita Shananaquet and supported by Councilor Beatrice A. Law, to approve an initial \$12,000 budget for the LTBB Substance Abuse program from third party billing revenue.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Councilor Beatrice A. Law, to approve Option A of the Natural Resources Department building funding request in the amount of \$372,118.00 to come from the Enterprise Fund, capitol investments line item.

Vote: 4 Yes, 2 No (Councilor Rita Shananaquet, Councilor Janet Shomin), 1 Abstained (Vice-Chairman George Anthony), 0 Absent Motion carried

4:00 pm, Public comment, Judy Skippergosh, Rosemary Knapp, Terri Chingwa-Jimmicum, Gary Shomin, Shirley Oldman, Judy Skippergosh, Gary Shomin, Francie Loper, Susan Swadling, Dianne Naganashe, Chris Shomin, LeRoy Shomin, Francie Loper

4:11 pm, Public comment closed.

Motion made by Councilor Rita Shananaquet and supported by Vice-Chairman George Anthony, to enter in the record the repayment of \$500.00 LTBB Elder's Holiday 2001 Per-capita Distribution fund from Gary Shomin.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent Motion carried

4:17 pm, Recessed. 4:26 pm, Reconvened.

Motion made by Vice-Chairman George Anthony and supported by Treasurer Alice Yellowbank, to adopt resolution #042102-02 Adoption of Strategic Plan as amended from the draft of March 17, 2002.

Roll Call Vote: Chairman Gerald V. Chingwa- yes, Vice-Chairman George Anthonyyes, Treasurer Alice Yellowbank- yes, Secretary Fred Harrington Jr.- yes, Councilor Janet Shomin- yes, Councilor Rita Shananaquet- no, Councilor Beatrice A. Law- yes Vote: 6 Yes, 1 No (Councilor Rita Shananaquet), 0 Abstained, 0 Absent, Motion carried

Motion made by Councilor Beatrice A. Law and supported by Treasurer Alice Yellowbank, to postpone the Enterprise Fund Budget, Tribal Council Indirect Budget to the work session of May 3, 2002.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent Motion carried

Motion made by Councilor Janet Shomin and supported by Councilor Beatrice A. Law, for a work session for the purpose of budgets on May 3, 2002, to include lodging, mileage and perdiem.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent Motion carried

Motion made by Councilor Beatrice A. Law and supported by Treasurer Alice Yellowbank, to approve \$3000 additional funds for Tax consultant Raymond & Prokopp, PC., to come from the Enterprise Fund legal line item.

Vote: 6 Yes, 1 No (Councilor Janet Shomin), 0 Abstained, 0 Absent Motion carried

Motion made by Councilor Janet Shomin and supported by Secretary Fred Harrington Jr., to postpone official action on the Enrollment Statute until the Legislative meeting of May 19, 2002.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent Motion carried

Motion made by Vice-Chairman George Anthony and supported by Treasurer Alice Yellowbank, for adoption of the Updated Building Codes, Waganakising Odawak Statute 2002-02.

Roll Call Vote: Chairman Gerald V. Chingwa- yes, Vice-Chairman George Anthonyyes, Treasurer Alice Yellowbank- yes, Secretary Fred Harrington Jr.- yes, Councilor Janet Shomin- yes, Councilor Rita Shananaquet- yes, Councilor Beatrice A. Law- yes Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent, Motion carried

Motion made by Treasurer Alice Yellowbank and supported by Councilor Rita Shananaquet, to adopt the Election Statute Amended Waganakising Odawak Statute 2002-03.

Roll Call Vote: Chairman Gerald V. Chingwa- yes, Vice-Chairman George Anthonyyes, Treasurer Alice Yellowbank- yes, Secretary Fred Harrington Jr.- yes, Councilor Janet Shomin- yes, Councilor Rita Shananaquet- yes, Councilor Beatrice A. Law- yes Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent, Motion carried

Motion made by Councilor Rita Shananaquet and supported by Vice-Chairman George Anthony, to sponsor a Cancer Fact Sign with a donation of \$250.00 to come from the Enterprise Fund, donations line item.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Councilor Janet Shomin, to approve burial request #A0032 in the amount of \$5000.00 to come from the Enterprise Fund, funeral assistance line item.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent Motion carried

Motion made by Councilor Janet Shomin and supported by Treasurer Alice Yellowbank, to postpone official action on the Commissions, Boards and Committees Statute until the Legislative Meeting of May 19, 2002

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent Motion carried

Motion made by Councilor Rita Shananaquet and supported by Councilor Beatrice A. Law, to approve the Gaming Regulatory director's budget, for fiscal year 2002, in the amount of \$125,500.00.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent Motion carried

Motion made by Councilor Janet Shomin and supported by Vice-Chairman George Anthony, to postpone the legal department budget discussion until the next regularly scheduled meeting.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent Motion carried

Motion made by Treasurer Alice Yellowbank and supported by Councilor Rita Shananaquet, to schedule a work session May 17, 2002, to include mileage, lodging, and perdiem.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent Motion carried

Motion made by Councilor Janet Shomin and supported by Vice-Chairman George Anthony, to postpone action on the judge's contract request until the meeting of May 5, 2002.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent Motion carried

6:58 pm, Motion made by Vice-Chairman George Anthony and supported by Councilor Rita Shananaquet, to adjourn.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent Motion carried

These minutes have been read and approved as writt	en:
Recorded by:	
Fred Harrington Jr., Tribal Secretary	Date